

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JBqwe4PLYcjG61LAjB2yQ2VgV8ugtsjY4</u>
TOTAL RECEIVED	1.11180462 BTC
	70,188.21 USD
TOTAL SEND	1.11180462 BTC
	70,188.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-13 09:13:24	<u>6dfca14946043d6064bde8</u> <u>bebb913b18551172fdc64c</u> <u>0a70e5f1802a759719e3</u>	- 0.01856212 BTC	
2	2018-12-13 09:13:24	<u>6dfca14946043d6064bde8</u> <u>bebb913b18551172fdc64c</u> <u>0a70e5f1802a759719e3</u>	- 0.01833872 BTC	
3	2018-12-13 01:57:51	<u>a7213f89ddeae502b7612e</u> <u>87850e503ea3896a6d1fa2</u> <u>35204a6efd0aa82cdd5d</u>	+ 0.01856212 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-12 00:51:26	<u>cf31e7bc11b380cab5869f61a410af6f62db12eb120e340aeef7ee23e8841307</u>	+ 0.01833872 BTC	✓
5	2018-12-11 06:25:17	<u>6546c0cbbac063f86b1e1324b3b5cc86cff2c53f3e41d1d719079a8ae9173cb0</u>	- 0.01800909 BTC	✓
6	2018-12-11 06:25:17	<u>6546c0cbbac063f86b1e1324b3b5cc86cff2c53f3e41d1d719079a8ae9173cb0</u>	- 0.01795541 BTC	✓
7	2018-12-11 02:00:43	<u>9c520c0ffb51eb43d0ce91eb3d797d7a092baeb0a820edc9aa6345b74d040fdb</u>	+ 0.01800909 BTC	✓
8	2018-12-10 01:02:29	<u>22ce8ab552b5ab5236708f544e3cdd29d59fbe1496400137e8d7be6058bb30ae</u>	+ 0.01795541 BTC	✓
9	2018-12-09 04:15:11	<u>d20eceed3598387565245330c72cf9718d607a2248444c79c69178ecaa422eda</u>	- 0.01829669 BTC	✓
10	2018-12-09 04:15:11	<u>d20eceed3598387565245330c72cf9718d607a2248444c79c69178ecaa422eda</u>	- 0.01832644 BTC	✓
11	2018-12-09 04:15:11	<u>d20eceed3598387565245330c72cf9718d607a2248444c79c69178ecaa422eda</u>	- 0.01826070 BTC	✓
12	2018-12-09 04:15:11	<u>d20eceed3598387565245330c72cf9718d607a2248444c79c69178ecaa422eda</u>	- 0.01555880 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-09 04:15:11	<u>d20eceed35983875652453</u> <u>30c72cf9718d607a224844</u> <u>4c79c69178ecaa422eda</u>	- 0.01822475 BTC	✓
14	2018-12-09 04:15:11	<u>d20eceed35983875652453</u> <u>30c72cf9718d607a224844</u> <u>4c79c69178ecaa422eda</u>	- 0.01829294 BTC	✓
15	2018-12-09 04:15:11	<u>d20eceed35983875652453</u> <u>30c72cf9718d607a224844</u> <u>4c79c69178ecaa422eda</u>	- 0.01720298 BTC	✓
16	2018-12-09 01:09:29	<u>17d71cc1a20a4460169684</u> <u>c0cb998f4efba375b5dbc7</u> <u>7731688080d8a5e4b232</u>	+ 0.01829294 BTC	✓
17	2018-12-08 01:24:13	<u>ac8f23cc152cf22e71f1a1</u> <u>19099fbf3f9b1e03126222</u> <u>5590329836170589129a</u>	+ 0.01832644 BTC	✓
18	2018-12-07 00:28:48	<u>bdf55734bcd76fa3e58cdd</u> <u>b41e08c18b8fc9980fb0cf</u> <u>b874398f0ca9269984d8</u>	+ 0.01829669 BTC	✓
19	2018-12-06 00:47:15	<u>297ba1ff563ae4c553bf</u> <u>7992d69d316d148f97c424</u> <u>a627b885f4d79063638c</u>	+ 0.01826070 BTC	✓
20	2018-12-05 00:45:47	<u>c35d6dd9a938afdd421169</u> <u>0c84f1e0cfc4104c98099</u> <u>962a56b01b289c341e56</u>	+ 0.01822475 BTC	✓
21	2018-12-04 01:07:49	<u>07c4d42fe7ebc0f2c9ef8b</u> <u>0ca00d245f1b49ad9f8e59</u> <u>8e1cf0a02f3ec2cb052c</u>	+ 0.01720298 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-03 02:22:04	<u>4a8a60e3c4d87d9bd626bb8983658e8f0790a4e7ac6cc302c7e756d4b4ea7459</u>	+ 0.01555880 BTC	✓
23	2018-12-02 03:33:14	<u>9e294ccce8242db5fbdda91fa427b48e704ba6868d60695e7e379adaa41b3a3e</u>	- 0.01545288 BTC	✓
24	2018-12-02 03:33:14	<u>9e294ccce8242db5fbdda91fa427b48e704ba6868d60695e7e379adaa41b3a3e</u>	- 0.01597234 BTC	✓
25	2018-12-02 03:33:14	<u>9e294ccce8242db5fbdda91fa427b48e704ba6868d60695e7e379adaa41b3a3e</u>	- 0.01592439 BTC	✓
26	2018-12-02 03:33:14	<u>9e294ccce8242db5fbdda91fa427b48e704ba6868d60695e7e379adaa41b3a3e</u>	- 0.01474843 BTC	✓
27	2018-12-02 03:33:14	<u>9e294ccce8242db5fbdda91fa427b48e704ba6868d60695e7e379adaa41b3a3e</u>	- 0.01570667 BTC	✓
28	2018-12-02 03:33:14	<u>9e294ccce8242db5fbdda91fa427b48e704ba6868d60695e7e379adaa41b3a3e</u>	- 0.01610482 BTC	✓
29	2018-12-02 03:33:14	<u>9e294ccce8242db5fbdda91fa427b48e704ba6868d60695e7e379adaa41b3a3e</u>	- 0.01606684 BTC	✓
30	2018-12-02 03:33:14	<u>9e294ccce8242db5fbdda91fa427b48e704ba6868d60695e7e379adaa41b3a3e</u>	- 0.01590367 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-02 03:33:14	<u>9e294ccce8242db5fbdda9</u> <u>1fa427b48e704ba6868d60</u> <u>695e7e379adaa41b3a3e</u>	- 0.01577306 BTC	✓
32	2018-12-02 03:33:14	<u>9e294ccce8242db5fbdda9</u> <u>1fa427b48e704ba6868d60</u> <u>695e7e379adaa41b3a3e</u>	- 0.01590455 BTC	✓
33	2018-12-02 03:33:14	<u>9e294ccce8242db5fbdda9</u> <u>1fa427b48e704ba6868d60</u> <u>695e7e379adaa41b3a3e</u>	- 0.01598017 BTC	✓
34	2018-12-02 03:33:14	<u>9e294ccce8242db5fbdda9</u> <u>1fa427b48e704ba6868d60</u> <u>695e7e379adaa41b3a3e</u>	- 0.01387402 BTC	✓
35	2018-12-02 03:33:14	<u>9e294ccce8242db5fbdda9</u> <u>1fa427b48e704ba6868d60</u> <u>695e7e379adaa41b3a3e</u>	- 0.01388173 BTC	✓
36	2018-12-02 03:33:14	<u>9e294ccce8242db5fbdda9</u> <u>1fa427b48e704ba6868d60</u> <u>695e7e379adaa41b3a3e</u>	- 0.01472097 BTC	✓
37	2018-12-02 03:33:14	<u>9e294ccce8242db5fbdda9</u> <u>1fa427b48e704ba6868d60</u> <u>695e7e379adaa41b3a3e</u>	- 0.01461732 BTC	✓
38	2018-12-02 03:33:14	<u>9e294ccce8242db5fbdda9</u> <u>1fa427b48e704ba6868d60</u> <u>695e7e379adaa41b3a3e</u>	- 0.01431709 BTC	✓
39	2018-12-02 03:33:14	<u>9e294ccce8242db5fbdda9</u> <u>1fa427b48e704ba6868d60</u> <u>695e7e379adaa41b3a3e</u>	- 0.01603751 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-02 03:33:14	<u>9e294ccce8242db5fbdda9</u> <u>1fa427b48e704ba6868d60</u> <u>695e7e379adaa41b3a3e</u>	- 0.01400058 BTC	✓
41	2018-12-02 03:33:14	<u>9e294ccce8242db5fbdda9</u> <u>1fa427b48e704ba6868d60</u> <u>695e7e379adaa41b3a3e</u>	- 0.01357324 BTC	✓
42	2018-12-02 01:39:53	<u>ba309561bb0b7f1894c7d8</u> <u>2a14746cb0e185b56e5c45</u> <u>68c19ec42ca88a777cff</u>	+ 0.01545288 BTC	✓
43	2018-12-01 01:10:11	<u>c0baee805ff6b3f72ca794</u> <u>1949119de3fc4613fe3b41</u> <u>c03aec1d240764dfc296</u>	+ 0.01590367 BTC	✓
44	2018-11-30 01:18:42	<u>0218d3b9462633ce0af54a</u> <u>f315ba1c743c55a8001313</u> <u>dbc1d5f65fabcd7c32b1</u>	+ 0.01610482 BTC	✓
45	2018-11-29 02:10:34	<u>e7344e78d974f8f2c38802</u> <u>c2f11d08e461b47adb3b70</u> <u>09f56656e44259682670</u>	+ 0.01590455 BTC	✓
46	2018-11-28 00:50:39	<u>d85fe7ca2ca288a097665f</u> <u>9ba96c6bec53e5735d1081</u> <u>e1f9956a0301bcdf3767</u>	+ 0.01598017 BTC	✓
47	2018-11-27 01:45:56	<u>5120bf749e647da815cb6c</u> <u>0a6780239eb869f12ea169</u> <u>2899c69d71a0a2a8aaad</u>	+ 0.01606684 BTC	✓
48	2018-11-26 01:16:27	<u>991379bbf6d7eaa783f1fd</u> <u>4cdb860ab94a0cae47e38e</u> <u>13aa20677f7b04f1e9b3</u>	+ 0.01570667 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-25 01:32:50	<u>5c2f0918b14af4499f2fa0</u> <u>31546701f398b1fd957790</u> <u>b07c8b9d8cae24bed283</u>	+ 0.01577306 BTC	✓
50	2018-11-24 01:23:09	<u>a4752cdd3c58c645195ff3</u> <u>26b54fa54cd6d98895509f</u> <u>98093dff659b5dc4a3d3</u>	+ 0.01592439 BTC	✓
51	2018-11-23 01:00:16	<u>a1245fc055833b1ce24f7b</u> <u>ad3441276082ff5d7bfcde</u> <u>3be2c0ff80279aea2507</u>	+ 0.01603751 BTC	✓
52	2018-11-22 00:56:53	<u>66af7c9b11bca6141ef93f</u> <u>68aac9275faaa83c3f6c96</u> <u>40c6722f2b24e34bccde</u>	+ 0.01597234 BTC	✓
53	2018-11-21 00:42:28	<u>27a2a0dc09fa7cb67687c7</u> <u>a02fb5fce9196e0fafea7d</u> <u>72150476b1bb778fd130</u>	+ 0.01461732 BTC	✓
54	2018-11-20 03:11:00	<u>e532c5291e6413e8343bcf</u> <u>aadef706bcd473a29fd93b</u> <u>b92775d45e3d5e0dbc0f</u>	+ 0.01431709 BTC	✓
55	2018-11-19 01:17:54	<u>1ffaafcc7a7e913c00b56c</u> <u>6c37d69396bb0f2858d783</u> <u>69374e2e48c6ff615253</u>	+ 0.01472097 BTC	✓
56	2018-11-18 02:26:24	<u>a4d6cdf6711902a5f169ca</u> <u>d07e56e61c384aa22740e2</u> <u>c5043826a63f1cbfbcc1</u>	+ 0.01474843 BTC	✓
57	2018-11-17 01:52:26	<u>d0e7693111a5d40b9c5396</u> <u>181afcd819ee14f5b5607f</u> <u>66d7e1b62ddc97dee263</u>	+ 0.01387402 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-16 01:10:44	<u>5a90ab6d57f0c5ce8c3e53</u> <u>1e69706ca568b080a50f9d</u> <u>62926ddbab9650e8be04</u>	+ 0.01400058 BTC	✓
59	2018-11-15 01:42:06	<u>52b6638b3dc6948e5503c2</u> <u>58fd049aaa9147db5dba65</u> <u>ea196b0cdd5c2be1365c</u>	+ 0.01388173 BTC	✓
60	2018-11-14 01:36:12	<u>762a30916e510cb416f9a9</u> <u>e63f34f53e359ba7fcdc2e</u> <u>da50a7b502f1c9c11d02</u>	+ 0.01357324 BTC	✓
61	2018-11-14 00:35:23	<u>d567b24f4f8bb9963cc594</u> <u>f505dd496d278567dd8008</u> <u>32e91b5ec97fa104862a</u>	- 0.00998568 BTC	✓
62	2018-11-14 00:35:23	<u>d567b24f4f8bb9963cc594</u> <u>f505dd496d278567dd8008</u> <u>32e91b5ec97fa104862a</u>	- 0.01279122 BTC	✓
63	2018-11-14 00:35:23	<u>d567b24f4f8bb9963cc594</u> <u>f505dd496d278567dd8008</u> <u>32e91b5ec97fa104862a</u>	- 0.01394589 BTC	✓
64	2018-11-14 00:35:23	<u>d567b24f4f8bb9963cc594</u> <u>f505dd496d278567dd8008</u> <u>32e91b5ec97fa104862a</u>	- 0.00988850 BTC	✓
65	2018-11-14 00:35:23	<u>d567b24f4f8bb9963cc594</u> <u>f505dd496d278567dd8008</u> <u>32e91b5ec97fa104862a</u>	- 0.01378322 BTC	✓
66	2018-11-14 00:35:23	<u>d567b24f4f8bb9963cc594</u> <u>f505dd496d278567dd8008</u> <u>32e91b5ec97fa104862a</u>	- 0.01002757 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-14 00:35:23	<u>d567b24f4f8bb9963cc594</u> <u>f505dd496d278567dd8008</u> <u>32e91b5ec97fa104862a</u>	- 0.01387316 BTC	✓
68	2018-11-13 00:46:58	<u>e84d722997d8b80edb3022</u> <u>49a2e8d4d73144f9927ae8</u> <u>5de2bc74e350acd71933</u>	+ 0.01378322 BTC	✓
69	2018-11-12 01:22:24	<u>a5c8aa539d1029f6e40256</u> <u>0091b148fdd41b7cb6bebc</u> <u>1bb658c4734a61dc0614</u>	+ 0.01387316 BTC	✓
70	2018-11-11 01:14:56	<u>9a59b08700c8ca4835e443</u> <u>7ac0464e712f7a929bdb43</u> <u>0f2bd4d6dd82d5519084</u>	+ 0.01394589 BTC	✓
71	2018-11-10 00:49:58	<u>fc1375b0400be7ffeda9e6</u> <u>b37d3af1a42142c2592e6c</u> <u>69036cddcc684b5c2a99</u>	+ 0.01279122 BTC	✓
72	2018-11-09 00:58:36	<u>37bc2044cce344e95e78c7</u> <u>cd0ddb70c4a6aa3f4ea579</u> <u>67c104a5e1f2258fed43</u>	+ 0.00988850 BTC	✓
73	2018-11-08 01:30:48	<u>9ec2d57556f6f5181775c7</u> <u>26859f44aaa5d42bb6e8ce</u> <u>4de441657653663fa3a6</u>	+ 0.00998568 BTC	✓
74	2018-11-07 01:51:22	<u>c151d3679576ead0b1e257</u> <u>0f93cfc975d94e7a67d972</u> <u>b332f88b1255a9d15831</u>	+ 0.01002757 BTC	✓
75	2018-11-06 05:47:00	<u>1a2705a12b5b49e12e5bfb</u> <u>85aef1e545ca7b455cc387</u> <u>e8e37d626bd7c83665f5</u>	- 0.01001632 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-06 05:47:00	<u>1a2705a12b5b49e12e5bfb</u> <u>85aef1e545ca7b455cc387</u> <u>e8e37d626bd7c83665f5</u>	- 0.00925543 BTC	✓
77	2018-11-06 05:47:00	<u>1a2705a12b5b49e12e5bfb</u> <u>85aef1e545ca7b455cc387</u> <u>e8e37d626bd7c83665f5</u>	- 0.00987017 BTC	✓
78	2018-11-06 05:47:00	<u>1a2705a12b5b49e12e5bfb</u> <u>85aef1e545ca7b455cc387</u> <u>e8e37d626bd7c83665f5</u>	- 0.00987108 BTC	✓
79	2018-11-06 05:47:00	<u>1a2705a12b5b49e12e5bfb</u> <u>85aef1e545ca7b455cc387</u> <u>e8e37d626bd7c83665f5</u>	- 0.00990076 BTC	✓
80	2018-11-06 05:47:00	<u>1a2705a12b5b49e12e5bfb</u> <u>85aef1e545ca7b455cc387</u> <u>e8e37d626bd7c83665f5</u>	- 0.01016759 BTC	✓
81	2018-11-06 05:47:00	<u>1a2705a12b5b49e12e5bfb</u> <u>85aef1e545ca7b455cc387</u> <u>e8e37d626bd7c83665f5</u>	- 0.01015084 BTC	✓
82	2018-11-06 05:47:00	<u>1a2705a12b5b49e12e5bfb</u> <u>85aef1e545ca7b455cc387</u> <u>e8e37d626bd7c83665f5</u>	- 0.00994569 BTC	✓
83	2018-11-06 01:54:51	<u>73ad910df8039f0e19a3f4</u> <u>9ceddc495c369a71e38423</u> <u>725e96d82493da10745e</u>	+ 0.00990076 BTC	✓
84	2018-11-05 00:51:43	<u>dacb0e6549f0e6b7ac91c4</u> <u>4b4fa9811fbf66ecfbbe94</u> <u>7c983395bc8486733684</u>	+ 0.00987017 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-11-04 01:06:05	<u>af98ac71d5ab12e268464bc06bb2d221859715dbab261bedb6553f902e42ba72</u>	+ 0.00987108 BTC	✓
86	2018-11-03 01:01:02	<u>43e2917509a0e7e4dc4ee590cb004c63ca50bc6c2ba5a6f2769ed5eee3340507</u>	+ 0.00994569 BTC	✓
87	2018-11-02 03:18:22	<u>d77e4cb95ad7e352efde93487b43da8d794fe6e6c4ba3df232d947effd0a85d5</u>	+ 0.00925543 BTC	✓
88	2018-11-01 01:29:01	<u>a49af280ab743045556766869483461343162dfc1126b14b3a2eabd2b8972814</u>	+ 0.01015084 BTC	✓
89	2018-10-31 01:36:29	<u>6a55a05adcd50790ccf69bea88bf811c14e4a0a5d12eecd5508730230080054e</u>	+ 0.01016759 BTC	✓
90	2018-10-30 01:03:38	<u>6853ba77e4798099e544ab5ce2d4d145f033bd303eaf8bc31e549e4b8432a3f8</u>	+ 0.01001632 BTC	✓
91	2018-10-29 08:20:55	<u>c60ea6166e58e1cfcc76d283d32223c0f0b1c79cb12c49cce62f8d9a7ce99a7a</u>	- 0.00978596 BTC	✓
92	2018-10-29 08:20:55	<u>c60ea6166e58e1cfcc76d283d32223c0f0b1c79cb12c49cce62f8d9a7ce99a7a</u>	- 0.00988218 BTC	✓
93	2018-10-29 08:20:55	<u>c60ea6166e58e1cfcc76d283d32223c0f0b1c79cb12c49cce62f8d9a7ce99a7a</u>	- 0.00994846 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-29 08:20:55	<u>c60ea6166e58e1cfcc76d283d32223c0f0b1c79cb12c49cce62f8d9a7ce99a7a</u>	- 0.01020845 BTC	✓
95	2018-10-29 00:47:27	<u>a08026d3280c772670657742d17f94ea89c2c05615639bce0d2555dd3718a4d1</u>	+ 0.00978596 BTC	✓
96	2018-10-28 01:11:28	<u>ed695ba254875d52a6e1293e4e5a0218153e6fb206b3bc7e3df94f4d7f6ad7ae</u>	+ 0.00994846 BTC	✓
97	2018-10-27 02:28:29	<u>42e4514079c9b9d3adc3f6929726c725395e40cbc2185cbd65106f95042764d0</u>	+ 0.00988218 BTC	✓
98	2018-10-26 01:25:34	<u>000661d04d272fcac7a73ed94d5b88dd9c8699457306a4c9fa5d6f90604c5860</u>	+ 0.01020845 BTC	✓
99	2018-10-25 19:49:27	<u>ceaa3e0d31eb687d2de0e4336220307f36d2d622d08308a9be76a4acd9f403f0</u>	- 0.01004931 BTC	✓
100	2018-10-25 19:49:27	<u>ceaa3e0d31eb687d2de0e4336220307f36d2d622d08308a9be76a4acd9f403f0</u>	- 0.00991296 BTC	✓
101	2018-10-25 19:49:27	<u>ceaa3e0d31eb687d2de0e4336220307f36d2d622d08308a9be76a4acd9f403f0</u>	- 0.01005396 BTC	✓
102	2018-10-25 19:49:27	<u>ceaa3e0d31eb687d2de0e4336220307f36d2d622d08308a9be76a4acd9f403f0</u>	- 0.01009209 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-25 19:49:27	<u>ceaa3e0d31eb687d2de0e4336220307f36d2d622d08308a9be76a4acd9f403f0</u>	- 0.01015051 BTC	✓
104	2018-10-25 19:49:27	<u>ceaa3e0d31eb687d2de0e4336220307f36d2d622d08308a9be76a4acd9f403f0</u>	- 0.01013666 BTC	✓
105	2018-10-25 01:33:15	<u>81887a679dbd65652ea60a0f6a39b53c0d588f5082d4235c3ef6ea11ccd8f0f8</u>	+ 0.01004931 BTC	✓
106	2018-10-24 01:49:39	<u>b914fc9bcb11d7b2c949d0d2311d4d378b30c79350d273b43a6a72a8c8692ff0</u>	+ 0.00991296 BTC	✓
107	2018-10-23 01:13:06	<u>78158812f387b983c7aec4a9a4f714e31c17c9264f154541de8a88a669a02585</u>	+ 0.01015051 BTC	✓
108	2018-10-22 00:59:29	<u>34ccfdca08cd0a895cca861c957bc9d2f529e9f44fde4ed24ef1f93198fb0bb8</u>	+ 0.01009209 BTC	✓
109	2018-10-21 02:06:16	<u>782a7637d8d0150ec4b3f70c2c8fb0ecb90c2695b7c492d30c3a89ad2b72a206</u>	+ 0.01013666 BTC	✓
110	2018-10-20 00:46:56	<u>90d85a925c2bc3c6af742d67d183c8ef9082bfb937ec49e8e069ca3ab40ecae1</u>	+ 0.01005396 BTC	✓
111	2018-10-19 08:11:55	<u>801d6cdbf29b3f0c6a3545085398c409548662cde41284d31601f557801a0310</u>	- 0.00936408 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-19 08:11:55	<u>801d6cdbf29b3f0c6a3545</u> <u>085398c409548662cde412</u> <u>84d31601f557801a0310</u>	- 0.00939670 BTC	✓
113	2018-10-19 08:11:55	<u>801d6cdbf29b3f0c6a3545</u> <u>085398c409548662cde412</u> <u>84d31601f557801a0310</u>	- 0.00970156 BTC	✓
114	2018-10-19 08:11:55	<u>801d6cdbf29b3f0c6a3545</u> <u>085398c409548662cde412</u> <u>84d31601f557801a0310</u>	- 0.00996506 BTC	✓
115	2018-10-19 08:11:55	<u>801d6cdbf29b3f0c6a3545</u> <u>085398c409548662cde412</u> <u>84d31601f557801a0310</u>	- 0.00836413 BTC	✓
116	2018-10-19 08:11:55	<u>801d6cdbf29b3f0c6a3545</u> <u>085398c409548662cde412</u> <u>84d31601f557801a0310</u>	- 0.00988428 BTC	✓
117	2018-10-19 08:11:55	<u>801d6cdbf29b3f0c6a3545</u> <u>085398c409548662cde412</u> <u>84d31601f557801a0310</u>	- 0.00899979 BTC	✓
118	2018-10-19 08:11:55	<u>801d6cdbf29b3f0c6a3545</u> <u>085398c409548662cde412</u> <u>84d31601f557801a0310</u>	- 0.00994143 BTC	✓
119	2018-10-19 08:11:55	<u>801d6cdbf29b3f0c6a3545</u> <u>085398c409548662cde412</u> <u>84d31601f557801a0310</u>	- 0.00980268 BTC	✓
120	2018-10-19 08:11:55	<u>801d6cdbf29b3f0c6a3545</u> <u>085398c409548662cde412</u> <u>84d31601f557801a0310</u>	- 0.00257013 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-10-19 01:41:50	<u>aac82b7786e5171f541927</u> <u>ff554a8f9fefbac952a988</u> <u>01d4cd0ed444eefe87c2</u>	+ 0.00936408 BTC	✓
122	2018-10-18 00:49:56	<u>fe3848abc8c4cdb57fd960</u> <u>a80a09902aad631eda85a6</u> <u>8e0b64a409d8355ec68e</u>	+ 0.00899979 BTC	✓
123	2018-10-17 01:17:53	<u>94a2fe93fde2c2a45b6885</u> <u>3b980d15d859ae84fd3b58</u> <u>266a83716c98f133a9ad</u>	+ 0.00836413 BTC	✓
124	2018-10-16 01:22:41	<u>d822b490f9913f70cdd494</u> <u>f63fd299c3a1641a2009ec</u> <u>5574419b5365478e5e9c</u>	+ 0.00988428 BTC	✓
125	2018-10-15 00:48:19	<u>80536a66eee684dfe862b3</u> <u>e17544c6d98dd0a9e8da50</u> <u>f77a4ba4301416f7ab6c</u>	+ 0.00994143 BTC	✓
126	2018-10-14 01:05:58	<u>7c0c6ff5da7df07ecc4007</u> <u>aec7733eb11d5c9f4a8354</u> <u>c44ae20e369878c123b9</u>	+ 0.00996506 BTC	✓
127	2018-10-13 00:57:26	<u>8ef89971ca0606224a1493</u> <u>225f0b32ff6b350b573a4f</u> <u>3a963076312ae24ecc5d</u>	+ 0.00980268 BTC	✓
128	2018-10-12 01:09:35	<u>da7ff416ae4cbc1ce8070b</u> <u>9cc309427dad4270a255b1</u> <u>895f7e8cfacc17942aba</u>	+ 0.00970156 BTC	✓
129	2018-10-11 01:17:49	<u>c31fe4b57625c9adccb754</u> <u>b96823b250ca5d78bc60c7</u> <u>508cd8e0c33caeff72c1</u>	+ 0.00939670 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-10-10 01:35:37	<u>0154dfc627995999e262066c0a245777bb5a96d74c5056d22f7c8470ac8af537</u>	+ 0.00257013 BTC	✓
131	2018-10-09 11:31:39	<u>d98d91510a066c77f53afe2fda50d5bbe58c37f16baa5894b07a99aa005915d4</u>	- 0.00989605 BTC	✓
132	2018-10-09 11:31:39	<u>d98d91510a066c77f53afe2fda50d5bbe58c37f16baa5894b07a99aa005915d4</u>	- 0.00963257 BTC	✓
133	2018-10-09 11:31:39	<u>d98d91510a066c77f53afe2fda50d5bbe58c37f16baa5894b07a99aa005915d4</u>	- 0.01014396 BTC	✓
134	2018-10-09 11:31:39	<u>d98d91510a066c77f53afe2fda50d5bbe58c37f16baa5894b07a99aa005915d4</u>	- 0.01028247 BTC	✓
135	2018-10-09 11:31:39	<u>d98d91510a066c77f53afe2fda50d5bbe58c37f16baa5894b07a99aa005915d4</u>	- 0.00954657 BTC	✓
136	2018-10-09 11:31:39	<u>d98d91510a066c77f53afe2fda50d5bbe58c37f16baa5894b07a99aa005915d4</u>	- 0.01025381 BTC	✓
137	2018-10-09 11:31:39	<u>d98d91510a066c77f53afe2fda50d5bbe58c37f16baa5894b07a99aa005915d4</u>	- 0.01024233 BTC	✓
138	2018-10-09 11:31:39	<u>d98d91510a066c77f53afe2fda50d5bbe58c37f16baa5894b07a99aa005915d4</u>	- 0.00863737 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-10-09 11:31:39	<u>d98d91510a066c77f53afe</u> <u>2fda50d5bbe58c37f16baa</u> <u>5894b07a99aa005915d4</u>	- 0.00981893 BTC	✓
140	2018-10-09 11:31:39	<u>d98d91510a066c77f53afe</u> <u>2fda50d5bbe58c37f16baa</u> <u>5894b07a99aa005915d4</u>	- 0.01001928 BTC	✓
141	2018-10-09 11:31:39	<u>d98d91510a066c77f53afe</u> <u>2fda50d5bbe58c37f16baa</u> <u>5894b07a99aa005915d4</u>	- 0.00957689 BTC	✓
142	2018-10-09 11:31:39	<u>d98d91510a066c77f53afe</u> <u>2fda50d5bbe58c37f16baa</u> <u>5894b07a99aa005915d4</u>	- 0.01021268 BTC	✓
143	2018-10-09 01:54:43	<u>151c754d6e5556ff28f17c</u> <u>6e3ba647546547efef8964</u> <u>ef9757e3a121f764a1f9</u>	+ 0.00989605 BTC	✓
144	2018-10-08 02:28:19	<u>49bbbe11cbfce5692c2cb1</u> <u>393024e9a1ed9cd6acd0ba</u> <u>bc43021a8963785dd61a</u>	+ 0.00957689 BTC	✓
145	2018-10-07 01:13:23	<u>1afbc019176ff1d2ec13b5</u> <u>a830bd73caf98522d7553f</u> <u>fed2ccb12c02761b7a8e</u>	+ 0.00954657 BTC	✓
146	2018-10-06 00:58:39	<u>453d558188fa1af3fa5554</u> <u>b1be80d1af00adbd2f06e3</u> <u>bfbdb695cf39a75815f2</u>	+ 0.00963257 BTC	✓
147	2018-10-05 02:35:02	<u>7d65a662897427303958e8</u> <u>73626636022e4f64403dcc</u> <u>4c51aba6ee521de27b21</u>	+ 0.00981893 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-10-04 00:51:22	<u>b0a28d1cbad3e919c15ead</u> <u>9947dd690d50bd98bd9116</u> <u>6e96669bd128b8727b1c</u>	+ 0.01001928 BTC	✓
149	2018-10-03 01:18:56	<u>5cda075bb754ebd85e3dc7</u> <u>f4c3872c50453fee3b7636</u> <u>1b76a122594a1ebcf3d4</u>	+ 0.01014396 BTC	✓
150	2018-10-02 02:18:09	<u>fcfdc7dbf1da0ed5e47961</u> <u>03d2246f757ac1de12deed</u> <u>60fd12b1b2c79f56d913</u>	+ 0.01021268 BTC	✓
151	2018-10-01 01:56:02	<u>e6cda6e5401ebf46a22ab2</u> <u>c9af40d6698cce5e40a39a</u> <u>05e22c4944189667b269</u>	+ 0.01024233 BTC	✓
152	2018-09-30 01:49:12	<u>8f939eba49126b566c1705</u> <u>49b6ac84af3039d6c4db62</u> <u>9c6bbbc0eb0c636dcb87</u>	+ 0.01025381 BTC	✓
153	2018-09-29 01:06:48	<u>fc05ab30db1b21741b3113</u> <u>4b1600e44c4b2c8b3e1974</u> <u>f0b9f728e6cb2e9d8294</u>	+ 0.01028247 BTC	✓
154	2018-09-28 00:57:55	<u>d9cfefb838f27412a6a203</u> <u>dc8221787440d7f6654b27</u> <u>f9f80dd27147ab4b7658</u>	+ 0.00863737 BTC	✓
155	2018-09-27 06:34:57	<u>8515b127c189acdcffb217</u> <u>56e136965a9bd6016b1848</u> <u>1a6826e607c922198152</u>	- 0.01042970 BTC	✓
156	2018-09-27 06:34:57	<u>8515b127c189acdcffb217</u> <u>56e136965a9bd6016b1848</u> <u>1a6826e607c922198152</u>	- 0.01009758 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-09-27 06:34:57	<u>8515b127c189acdcffb217</u> <u>56e136965a9bd6016b1848</u> <u>1a6826e607c922198152</u>	- 0.01003674 BTC	✓
158	2018-09-27 06:34:57	<u>8515b127c189acdcffb217</u> <u>56e136965a9bd6016b1848</u> <u>1a6826e607c922198152</u>	- 0.01017356 BTC	✓
159	2018-09-27 06:34:57	<u>8515b127c189acdcffb217</u> <u>56e136965a9bd6016b1848</u> <u>1a6826e607c922198152</u>	- 0.01049936 BTC	✓
160	2018-09-27 06:34:57	<u>8515b127c189acdcffb217</u> <u>56e136965a9bd6016b1848</u> <u>1a6826e607c922198152</u>	- 0.03015609 BTC	✓
161	2018-09-27 06:34:57	<u>8515b127c189acdcffb217</u> <u>56e136965a9bd6016b1848</u> <u>1a6826e607c922198152</u>	- 0.01011125 BTC	✓
162	2018-09-27 06:34:57	<u>8515b127c189acdcffb217</u> <u>56e136965a9bd6016b1848</u> <u>1a6826e607c922198152</u>	- 0.01015408 BTC	✓
163	2018-09-27 06:34:57	<u>8515b127c189acdcffb217</u> <u>56e136965a9bd6016b1848</u> <u>1a6826e607c922198152</u>	- 0.01017370 BTC	✓
164	2018-09-27 06:34:57	<u>8515b127c189acdcffb217</u> <u>56e136965a9bd6016b1848</u> <u>1a6826e607c922198152</u>	- 0.01017909 BTC	✓
165	2018-09-27 06:34:57	<u>8515b127c189acdcffb217</u> <u>56e136965a9bd6016b1848</u> <u>1a6826e607c922198152</u>	- 0.00465360 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-09-27 06:34:57	<u>8515b127c189acdcffb217</u> <u>56e136965a9bd6016b1848</u> <u>1a6826e607c922198152</u>	- 0.01015229 BTC	✓
167	2018-09-27 06:34:57	<u>8515b127c189acdcffb217</u> <u>56e136965a9bd6016b1848</u> <u>1a6826e607c922198152</u>	- 0.01003570 BTC	✓
168	2018-09-27 06:34:57	<u>8515b127c189acdcffb217</u> <u>56e136965a9bd6016b1848</u> <u>1a6826e607c922198152</u>	- 0.00941655 BTC	✓
169	2018-09-27 01:00:12	<u>8b52e2a64f1aed2bd528a7</u> <u>2d86c4762e964d9749a91c</u> <u>f492891fe1655e551921</u>	+ 0.01017909 BTC	✓
170	2018-09-26 01:32:41	<u>99802dd2871a72e820f75a</u> <u>cfa3a618684c353d9445aa</u> <u>ed8ab105e87a5f47b7d0</u>	+ 0.01009758 BTC	✓
171	2018-09-25 01:12:13	<u>4c6014c249625fce3c79e5</u> <u>49d372c1b39625be185013</u> <u>eecf5981387c1ad59b6d</u>	+ 0.01011125 BTC	✓
172	2018-09-24 01:08:30	<u>5386e2cf2856a6565f56a2</u> <u>976dfbe1d73705239cefa9</u> <u>a4a15da66fc43d35d96a</u>	+ 0.01015408 BTC	✓
173	2018-09-23 02:28:46	<u>70b6ba0e302fdb80828ecc</u> <u>1e60fcab97a0f1418fc7f3</u> <u>7a01050bbb2c8011aa11</u>	+ 0.01015229 BTC	✓
174	2018-09-22 01:59:47	<u>8c6d552e0f708fb5a45fcd</u> <u>4bada7351f81f84237aabb</u> <u>c125bcf47b7b49626867</u>	+ 0.01017370 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-09-21 02:49:08	<u>8f0d2d49b39d6864d53499c28e3884f9288ac9da4e3aaf2f228bb69ebcf7bc15</u>	+ 0.00465360 BTC	✓
176	2018-09-20 01:13:55	<u>4543804c7e6fb537aa501014a63e6610a56bbe8eb2da1f6748b4552ab56deeb2</u>	+ 0.01003674 BTC	✓
177	2018-09-19 00:43:32	<u>999e8154f35bfd51251504a9c1cc5330620241c5973d715b796873a876eb503</u>	+ 0.00941655 BTC	✓
178	2018-09-18 00:46:37	<u>b4f8097189bdd9bad1aced4bc76fee51bfb3795dbceade559895b2904fab550e</u>	+ 0.01003570 BTC	✓
179	2018-09-17 01:49:51	<u>50af91fdf2edb7300c5c647c63e045445279f02d7f4d4c5d843c24d0d3a5efa3</u>	+ 0.01017356 BTC	✓
180	2018-09-16 02:39:32	<u>23bd77c06446b32ef6eed57758051060a34cbd9c737bb04a1052935f2e9dd1fd</u>	+ 0.01042970 BTC	✓
181	2018-09-15 01:47:20	<u>d96ea577592edeb01a786f42b8a41834cf9d86aa088b106f74b45217ac2dc48d</u>	+ 0.01049936 BTC	✓
182	2018-09-14 01:37:20	<u>3c8e1f532d83db4acdd5dd3ebe5aa655dec742b69d3d67977f4d26b39895246f</u>	+ 0.03015609 BTC	✓

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